

Minutes of Fireside Annual Meeting August 14, 2021

Call to order 10:03 a.m.

Attendance: Geoffrey Hill, Margot Raison, Anthony Eng, Jimmy Kelletz, Jason Veracco, Jill Veracco, Dan Furness, Nikki Reagan

Election:

Quorum established 17 ballots
Open nominations: none - Nominations closed
Closed acceptance of ballots
Election Inspector (Dan Furness) counted ballots

Election Results:

Jack Schoen – 16
Geoffrey Hill – 15
New Board installed: Anthony Eng, Geoffrey Hill, Jack Schoen, Todd Schneider, Nikki Reagan

Approval of Minutes of Annual Meeting 8/22/20

Motion made Nikki Reagan, seconded Anthony Eng and unanimously carried

President's Report:

Good year with no major issues
Two trees to be planted replacing trees removed from Istar construction easement
Jack Schoen added as new Board member
Covid response followed CDC and Mono County guidance
Anthony Eng and committee came up with a plan to open the pool following Mono County guidance
Committee established to consider interior improvements. Board previously approved

\$1500 architectural/design drawings. Report reviewed by the Board. Cost ranges between \$465,000 and \$500,000
Discussion on Elevator retrofit and cost; both projects approximately \$900,000; financing options for both projects. No action taken; requires approval of owners re: financing options, possible special assessment.
Raised fees 10% in September. Anticipate potential increase in the future to help fund Interior improvements/elevator retrofit.

Treasurer's Report:

Wood trim/paint postponed due to Covid.
Balance due on dues: none
Fund balances year end 2020-2021:
Operating fund: \$49,923

Replacement fund: \$192,522
Cash on hand: \$242,000 – 29% increase
Pool filter replacement \$9,000
Saved on utilities due to Covid – pool/spa shut down
Utilities going up city-wide

Manager's report:

Constant influx of vacationers after Covid.
Tree inspection to be done. Last trimmed 5-10 years ago

New Design Committee established.

Approval to install washer/dryer vent in unit 315 to be installed per manufacturer
Instructions.

Resolution: Fireside shall act in full accordance with rulings and regulations of the
IRS. Motion made, Nikki Reagan, seconded Anthony Eng, and unanimously carried.

Adjournment: Motion to adjourn at 11:11 a.m. made by Margo Raison, seconded by
Anthony Eng, and unanimously carried.